National EEO Investigative Services Office



24 Jan 14

UNITED STATES POSTAL SERVICE EQUAL EMPLOYMENT OPPORTUNITY IN THE MATTER OF:

LANCE P MCDERMOTT 1819 S 104th St Seattle WA 98168-1647 Complainant,

USPS Tracking No. Complainant: 9114 9011 2308 6001 6646 99

٧.

Agency Case Number: 1E-985-0001-14

PATRICK R. DONAHOE Postmaster General **United States Postal Service** Western Area Agency.

Date Formal Filed: November 20, 2013

DISMISSAL OF FORMAL EEO COMPLAINT

The agency acknowledges the receipt of the formal complaint of discrimination referenced above. Enclosed is PS Form 2570, EEO Dispute Resolution Specialist's Inquiry Report. This is the Postal Service's final decision on the above-cited discrimination complaint.

Specific Issue(s): You allege discrimination on the basis of Retaliation (Prior EEO Activity) and Disability (Color Blind), when you were subjected to a hostile work environment in regards to:

1. On April 4, 2013 your Supervisor filed a false threat report and emailed the Postal Inspectors that you were stealing Postal property;

2. On April 8, 2013 the Postal Inspectors violated your rights when they detained you, searched your car and took your personal property;

3. Since May 2013, while on enforced leave, you have not been paid for your part days worked or Holidays;

4. On July 1, 2013 your Supervisor called the Police Department and reported you as an ex-employee and a threat, and you were searched for weapons by the Police:

5. On July 1, 2013 your Supervisor demanded you fill out a light duty/reasonable accommodation request for FMLA protected leave, called the Postal Inspectors who searched your belongings and your car, took your badge and escorted you out of the building; and

6. On September 1, 2013, your Supervisor refused your return to work documents, ordered you to leave the facility and called the Postal Inspectors who removed you from the building.

Chronology

You were a Maintenance Mechanic MPE at the agency's Seattle Priority Mail Annex in Kent, Washington at the time of the alleged discriminatory action. The record reflects that you requested pre-complaint processing on October 7, 2013, and received a Notice of Right to File an Individual Complaint of Discrimination (PS Form 2579 A) on November 7, 2013. Subsequently, on November 20, 2013, you filed a formal complaint of discrimination with the agency.

Analysis and Conclusion

- 3. Since May 2013, while on enforced leave, you have not be in paid for your part days worked or Holidays;
- 4. On July 1, 2013 your Supervisor called the Police Department and reported you as an ex-employee and a threat, and you were searched for weapons by the Police;
- 5. On July 1, 2013 your Supervisor demanded you fill out a light duty/reasonable accommodation request for FMLA protected leave, called the Postal Inspectors who searched your belongings and your car, took your badge and escorted you out of the building; and
- 6. On September 1, 2013, your Supervisor refused your return to work documents, ordered you to leave the facility and called the Postal Inspectors who removed you from the building.

29 C.F.R. §1614.302(a)(1) defines a "mixed case complaint" as employment discrimination filed with a Federal agency based on race, color, religion, sex, national origin, age, or handicap related to or stemming from an excision that can be appealed to the Merits Systems protection Board (MSPB). A "mixed case appeal" is defined at 29 C.F.R. §1614.302(a)(2) as an appeal filed with the MSPB that alleges that an appealable agency action was effected, in whole or in part, because of discrimination on the basis of race, color, religion, sex, national origin, handicap, or age. Issues which can be appealed to the MSPB are described at 5 C.F.R. §1201.3 and include *Enforced Leave*. Individuals who can appeal to the MSPB are identified in 39 U.S.C. 1005 (a) and Public law 011-90 and include veteran's preference eligible employees.

In issues #3, #4, #5 and #6 of the instant complaint, you allege that you were put out on enforced leave effective May 30, 2013 and have not been paid correctly, have not been allowed back onto Postal Property and have been instructed to fill out a

reasonable accommodation or light duty request regarding your limitations in order to come back to work.

Since this is a mixed case, you may elect initially to file either a mixed case complaint with the agency or a mixed case appeal directly with the Merit Systems Protection Board (MSPB) pursuant to 5 C.F.R. §1201.151, but not both. See 29 C.F.R. §1614.302(b). EEOC regulations, specifically 29 C.F.R. §1614.107(a) (4), provide that an agency shall dismiss a complaint where the complainant has first raised a "mixed case" issue in an appeal to the MSPB and, therefore, made the election contemplated by 29 C.F.R. §1614.302.

The record establishes that you filed an appeal with the MSPB concerning the same action challenged in issues #3, #4, #5 and #6 of the instant complaint. You filed your MSPB appeal on June 25, 2013 and the appeal is docketed under MSPB Docket No. 0201303990. In contrast, your formal complaint was filed on November 20, 2013, or 148 Days after you filed your MSPB appeal. Since you have made an election to proceed before the Merit Systems Protection Board, Issues #3, #4, #5 and #6 in your formal complaint of discrimination is now dismissed in accordance with 29 C.F.R. §1614.107(a)(4). See Rodriguez v. U.S. Postal Service, EEOC Appeal No. 0120080575 (February 7, 2008) and Fuller v. U.S. Postal Service, EEOC Appeal No. 0120065001 (October 19, 2007), citing Hammond v. General Service Administration, EEOC Request No. 05940428 (August 25, 1994).

2. On April 8, 2013 the Postal Inspectors violated your rights when they detained you, searched your car and took your personal projectly;

3. Since May 2013, while on enforced leave, you have not be paid for your part days worked or Holidays;

4. On July 1, 2013 your Supervisor called the Police Departm and reported you as an ex-employee and a threat, and you were searched for weapons by the Police;

5. On July 1, 2013 your Supervisor demanded you fit out a light

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6. On September 1, 2013, your Supervisor refused your documents, ordered you to leave the facility and confined inspectors who removed you from the building.

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' leave, called

our car, took

Additionally, Equal Employment Opportunity Commission (EEOC) C.F.R. §1614.107(a)(1) provides that prior to a request for a hearing agency shall dismiss an entire complaint that fails to state a claim

`egulations 29 in a case, the ider 29 C.F.R.

§1614.103 or 29 C.F.R. §1614.106(a) or that states the same clair that is pending before or has been decided by the agency or the Commission. The Commission has held that the same claim is one that sets forth identical matters. There une v. United States Postal Service, EEOC Request No. 05950907 (July 18, 1997). For purposes of determining whether a new complaint states the same claim, the Corin ssion focuses on the action(s) or practice(s) of the agency about which the complains. Meros v. Department of Commerce, EEOC Request No. 05950690 (January 10, 1997).

The issues raised in your instant complaint, as stated above, and extension of the claims raised in your previous EEO Complaint Number 1. You received a Final Agency Decision on November 4, 2013 regarding Number 1E-985-0006-13. In Complaint Number 1E-985-0006-13 Decision addressed the issues of, among others, when on April 8 Inspectors removed the machete from your car, on April 8, 2013 you vip a requested by your manager to participate in the District Reasonable Accommodation Committee and/or request light duty based on your restrictions and on May 30, placed on Enforced Leave and instructed to leave the building.

'entical or an 985-0006-13. EO Complaint Final Agency 2 13 the Postal 13 you were

Regarding issue #2, this is the identical issue that was extensively in-Complaint Number 1E-985-0006-13. Regarding issues #3, #4, #5 a extensions of your Enforced Leave from May 30, 2013, for which you the date of this decision letter. The issue regarding your Enforced Lenvi 2013 until present was extensively investigated in EEO Complaint Nun 13 and included your light duty/DRAC request, incorrect pay, management medical documentation and you not being allowed into the building.

nated in EEO #6, these are still out as of from May 30, 1E-985-0006trefusing your

The Office of Federal Operations has affirmed the dismissals of conmatters raised are identical to those raised in a previous complaint a See Rainvi complaint counseling. See generally Terhune, supra. Service, EEOC Appeal No. 01A51952 (May 4, 2006) (identical i previous complaint) and Porter v. U.S. Postal Service, EEOC Appe (February 12, 2003) (identical issues previously decided by the Control also, Hogan v. U.S. Postal Service, EEOC Appeal No. 01A24892 (Ja and Smith v. U.S. Postal Service, EEOC Appeal No. 01A14221 (No. (termination claims identical to those raised in complaints under invev. U.S. Postal Service, EEOC Appeal No. 01A20805 (October 16, 21 U.S. Postal Service, EEOC Appeal No. 01A20804 (October 11, denial of a requested accommodations identical to previous complaints).

ts where the uest for pre-U.S. Postal settled in a 'b. 01A02013 ission). See ary 30, 2003) ber 5, 2002) tion); Mozee and Bailey v.) (continuing commodation

Issues #2, #3, #4, #5 and #6 raised in the instant complaint are m and/or extension of the previous complaint, 1E-985-0006-13. There is the original fact pattern is distinctly different from that of the instant cor⊭a reit**eration** ndication that it; thus, there is nothing in the record that would render these issues in the ihs ant complaint independent from 1E-985-0006-13.

Therefore, the record shows that issues #2, #3, #4, #5 and #6 of your complaint are identical to a previous complaint and is now dismissed in accordance with 29 C.F.R. §1614.107(a)(1) as stating the same claim that is pending before or his peen decided by the agency or Commission.

1. On April 4, 2013 your Supervisor filed a false threat report \(\frac{1}{2} \) emailed the Postal Inspectors that you were stealing Postal preparty.

Furthermore, regarding issue #1 in your instant complaint, base in the Case Chronology on page 2, your request for pre-complaint counseling was nade 186 days after you became aware of the issue alleged to be discriminatory - and well beyond the 45 day requirement.

29 C.F.R. §1614.107(a)(2) states that prior to a request for a hearing in a case, the agency shall dismiss an entire complaint that fails to comply with the limits contained in 29 C.F.R. §1614.105(a)(1) which specifies that an must initiate contact with a Counselor within 45 days of the date of the to be discriminatory or, in the case of a personnel action, within 45 days. date of the action. 29 C.F.R. §1614.105(a)(2) states that the agency is 45-day time limit when the individual shows that he or she was not not led of the time limits and was not otherwise aware of them, that he or she clid not know should not have known that the discriminatory matter or personnel acdespite due diligence he or she was prevented by circi tences control from contacting the counselor within the time hits, or for considered sufficient by the agency or the Commission.

applicable time rieved person natter alleged f the effective all extend the nd reasonably occurred, that nd his or her ther reasons

The Commission has adopted a "reasonable suspicion" standard to the 45-day limitation period is triggered. See Davis v. C nortmen. EEOC Appeal No. 01A21734 (March 18, 2003) and Bcor v. U. EEOC Appeal No. 01A05301 (June 13, 2002), both citing award v. Navy, EEO Request No. 05970852 (February 11, 1999) icreove. has held that waiting until one obtains "proof" of discrimination tion similar time limit. See Hernandez v. U.S. Postal Service, DC Appeal (September 10, 2004) and Bracken v. U.S. Postal arvice, EFO 05900065 (March 29, 1990).

termine when the Air Force, ostal Service, artment of the Commission vill not toll the io. 01A43044 Request No.

2013 v ∈ In issue #1 of the instant complaint, you allege that on Apr a false threat report and emailed the Postal Inspector Z NO property. This is a very specific event of alleged discrinlion as dir upervisor filed tealing Postal nented by you and are 186 days prior to the date that you initiated contact with an EFD Counselor, well beyond the 45 day requirement as set forth in the EEOC Regulations.

Title VII prohibits "unlawful employment practices." The term "practice" has repeatedly been interpreted to apply to a discrete act or single "occurrence," even when it has a connection to other acts. Each discrete act starts the limitations period and complainants who believe that they have been discriminated against in connection with such a discrete act must request counseling within the 45-day time period estaregulations 29 C.F.R. §1614.107(a)(2). In National Reality J Passer: Morgan, 536 U.S. 101 (2002), the Supreme Court sta ಾರ, "Discr.. termination, failure to promote, denial of transfer, or refus to hire and Each incident of discrimination and each retaliatory a rerse emr constitutes a separate actionable "unlawful employment pro otice." Els noted, "Each discrete discriminatory act starts a new clock or filling ch act. The charge, therefore, must be filed within the... [sta Jon L., tin discrete discriminatory act occurred." The Office acknowledged that where a discrete act is involved in a Holwint, a seek counseling within the established forty-five day period. Department of Interior, EEOC Appeal No. 01A04763 rll 10, 20 standards announced in Morgan, you were obligated to reast pre-co no later than 45 days from the date when you became away discrimination, which would have been by May 19, 2013.

ed in EEOC ⊇ Corporation v. acts such as ∃ asy to identify. o nent decision here, the Court s alleging that priod after the erations has rolainant must Comwell v. Applying the eint counseling f the alleged

You did not claim that you were unaware of the time Counselor and the record contains an affidavit attesting is appropriately displayed at your facility. The EEO is Inquiry Report contains a statement to that effect. In EEOC Request No. 05890382 (June 2, 1989), "...constructive knowledge will be imputed to an emp fulfilled [its] statutory obligation by posting notices inforand obligations under Title VII...."

imit for co cting an EEO e EEO poster the fact the oute Res in Specialist's ostal Service. milk v. U. stated that. Ommi. ed where employer has ng ample of their rights

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You have not provided any evidence that you were contacting an EEO Counselor, or that despite due di circumstances beyond your control from contacting the or for other reasons considered sufficient by the agency

time limit for prevented by he time limits,

In fact, the record reflects that you have engaged in pa 06, 1E-981-0022-08, 1E-981-0037-07, 1E-981-0044-0006-13) so you are deemed to have constructive kin process and the applicable time periods for filing claims

EEO act (1E-981-0018-E-985 4-12, **1E-985**edoe of ' EEO complaint Furthermore, processing ceased on your previous EEO Complaint Number 1E-985-0006-13 on November 4, 2013 when you were issued the Final Agency Decision. Any allegation of discrimination, such as described in issue that occurred prior to that date should have been raised during the processing of the complaint (or earlier).

Since your request for pre-complaint counseling was made more than 45 days after the issue alleged to be discriminatory, issue #1 of your complaint is now dismissed as untimely in accordance with 29 C.F.R. §1614.107(a) (2).

Appeal to the Equal Employment Opportunity Commission

If you are dissatisfied with this decision you may appear to the Equal Employment Opportunity Commission within 30 calendar days of to date of your receipt of the Agency's final action, or, if you are represented by an atteny, within 30 calendar days of your attorney's receipt of this action. The appeal must in writing at I filed with the Director, Office of Federal Operations, Equal Employment portunity 🕻c amission, P.O. Box 77960, Washington, D.C. 20013-8960, or faceled to (202) 3**-7022**. The complainant should use EEOC Form 573, Notice of App al/Petition, (tached to the agency's decision) and should indicate what he or she appealing. ny supporting statement or brief must be submitted to the EEOC with 0 calendar kt vs of filing the appeal. A copy of the appeal and any supporting document be submitted ition must a to the agency's designated office: National EEO Investion e Servic**es** k ice, P.O. Box 21979, Tampa, FL 33622-1979. In or attached to the eal to the l C, you must certify the date and method by which service of the a the agency's was made office.

Failure to file within the 30-day period could result in the unless you explain, in writing, extenuating circumstance prescribed time limit. In this event, extending the time be discretionary with the EEOC.

If you file an appeal with the EEOC's Office of Federal file a civil action in an appropriate U.S. District Court with receipt of the Office of Federal Operations' decision. A second 180 calendar days of your appeal to the EEOC, if you action on your appeal.

arations, you may thereafter a 90 calend in days of your action may a mobe filed after artificative motice of final

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Right to file a civil action

In lieu of filing an appeal with the Equal Employment Option Sion, you may file a civil action in an appropriate U.S. District Court State Shows of your receipt of this decision. If you choose to file a civil action of the captioned shows of the caption of

Lance P. McDermott vs. Patrick R. Donahoe, Posturaster General, U.S. Postal Service. You may also request the court to appoint an all trace for you and to authorize the commencement of that action without the payment of the es, costs, or locurity in such circumstances as the court deems just. Your application to this filed within the same 90-day time period for filing the civil action.

Tamra Schweiberger

EEO Services Analyst

Enclosures: PS Form 2570, EEO Dispute Resolution S

Talist's (DR\$) Inquiry Report

EEOC Form 573, Notice of Appeal/Petition



EEO Complaint of Discrimination in the Postal Service (See Instructions and Privacy Act Statement on Reverse)

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| 1. Name | ++- | 2. SSN or EIN | 37 7 | 3. Cas | e No. 85-0 001-14 |
| 4a. Mailing Address (Street or P.O. Box) | () | 538 · 66 · 9 | | 1519 | 60-0001-14 |
| 1819 S. 104th St | Ÿ. | Seath C | | 981 | 1/2 |
| 5. Email Address * | | 6. Home Phone | TV PT | | k - hone |
| Treke @ hotmail Com | | (206)763 | 6268 | |) |
| 8. Position Title (USPS Employees Only) 9. Grad | de Level (USPS Em | | | ou Have V | ran's Preference Eligibility |
| Maint. Mech. MPE | PS-09 | | | 攻 | |
| 11. Installation Where You Believe Discrimination Occurred (Identify Installation, City, State, and Zip+4) | | 12. Name & Title of ::. Discriminatory | rson(s) Who T | ook the A | ction(s) You Allege Was |
| Kent Priority Mail, A. | | Liscininatory Constitution | AHac | has | |
| 22430 Russell Road | rnex | ○€ 6 | 777000 | -, - | |
| Kent, WA 98032 | | | | | |
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| 13a. Name of Your Designated Representative | | 13b. Title | | | |
| 13c. Mailing Address (Street or P.O. Box) | | 13d. City, State, and | () a (| | |
| 100. maining Address Street of F.O. BOX) | | 13d. City, State, and | 11 1 · → | | |
| 13e. Email Address * | | 13f. Home Phone | | 13c. v. | Phone |
| | | () | | 1 | |
| * Providing this information will a | uthorize the Postal | Service to send in a | . ocuments | | |
| 14. Type of Discrimination You Are Alleging | | | | 15. Jul | |
| Race (Specify): | Sex (Specify): | | | | CHIMINALDON FOOR FIRE |
| | Age (40+) (Spec | | | | 2 Attaches |
| · · · · · · · · · · · · · · · · · · · | | cify Prior EEO Action 11 | | 151 | " Anocheo |
| • | | ity): Color E | • | - | |
| 16. Explain the specific action(s) or situation(s) that resulter | Genetic Informa | * * | | 1 | ed differently than other |
| employees or applicants) because of your race, color, realised to a previous complaint, that | eligion, sex, age (4 t complaint may be | 0+), national origi | | | y. Note that if your |
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| 17. What Remedy Are You Seeking to Resolve this Complain | nt? | | | | |
| 17. What he medy Ale Tou Geeking to Nessive this complain | 500 | AHac | 1 | | |
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| 18. Did You Discuss Your Complaint with a Dispute Resolut | ion Specialist | | | | |
| or a REDRESS Mediator? | ion opeoidios | | | | |
| ✓ Yes (Date you received the Notice of Final Interview). | <i>:</i> | * * * * * * * * * * * * * * * * * * * | | | |
| Signature Confirmation: 2308 3250 0000 39 | | | | | art and the same of the same o |
| 19a. Signature of Dispute Resolution Specialist | | | | | 13 |
| Clas alasende | | | | | (U) |
| 20. Signature of Complainant or Complainant's Attorney | | | | | of this Complaint |
| | | | | | |
| PS Form 2565 . October 2010 (Page 1 of 2) | | | | | 10 1 |



EEO Complaint 1E-985-0001-14, of Discrimination, PS Form 2565, Attachment, 18 Nov. 2013

14. Discrimination – I have suffered conduct based on perceived disability of color blindness that is sufficiently severe and pervasive to create a hostile and abusive work environment in retaliation for my protected activities.

Retaliation - for previous EEO activities -

- 1. EEO #551-2006-0017X, January 2006.
- 2. EEO #1E-981-0018-06, March 2006.
- 3. EEO # 1E-981-0037-07, May 2007.
- 4. EEO #1E-981-0044-08, April 2008.
- 5. EEO #1E-985-0004-12, June 2012
- 6. EEO #1E-985-0006-13, March 2013
- 15. Dates Please see the attached PS Form 2564-A, 19 Oct., with attachments and notice of right to file, 6 Nov. 2013, for issues and dates.
- 16. Actions Please see the attached PS Form 2564-A, 19 Oct., with attachments and notice of right to file, 6 Nov., for issues and dates.
- Negotiated Defined Specific Issues:
 - 1. On 04/04/13, while I was on medical approved Stress Leave 1-5 April (now FMLA protected), SMO Ken Dow emailed Medical, IS Inspectors, OIG Inspectors, Threat Assessment Team and Law Department Officials that I was a Threat, Misconduct and stealing postal property. SMO Dow also filed late, false Work Place Incident, Threat, Misconduct, and Theft of Postal Property Reports against me.
 - 2. On 04/08/13, Federal Law Enforcement Officers without reasonable or probable cause detained me and searched my car in the public parking lot, taking my personal property (machete and pickaxe). After the Inspectors left with my property that made SMO Dow "uncomfortable," SMO Dow gave me the first Notice of Enforced Leave (discipline) if I did not volunteer for Light Duty for being Color Blind (FMLA protected).

On 07/01/13:

- 3. SMO Dow called in a false Police Report that I was an ex-employee threating him with a weapon. The Kent Police detain/search me for weapons at work and threaten to remove me.
- 4. After I told SMO Dow and the Kent Police showing them that I had FMLA protected leave the Kent Police left. SMO Dow then gave me a Direct Order under threaten of discharge to turn in Light Duty documents for being color blind (FMLA color blind #11800501305).
- 5. When I did not comply with SMO Dow's unlawful Direct Order, SMO Dow called (?) and: -
- 6. Federal Law Enforcement Officers in bullet proof vests and packing guns detained me, search my backpack, locker, toolbox and car in the public parking lot and took my personal keys, Identification and access card without reasonable or probable cause ordering me [threat of arrest] not to return to work.

On 09/01/13:

- 7. Sunday, I had Return to Work documents given to me by District Nurse paniels (copy to MMO Marzec) and fill out by my Medical Provider. (FMLA for stress #110000495039)
- 8. I told acting 204B Mail Supervisor Tony Kirk (only supervisor there) that I had the paperwork. Mail Supervisor Kirk told me to given the paperwork to Maintenance Supervisor Dow the next day (Monday).

9. SMO Dow (day off) was called by an employee that I was there. SMO Dow called 204B

Kirk and told him to give me Direct Order to leave the facility.

10. When I did not, Postal Inspectors again using their Federal Law Enforcement Authority detained me and order me to leave the facility - not to come back until Management contacted me [threat of arrest].

11. Management did not/has not contacted me.

12. I have not been paid (on enforced leave [color blind] since 30 May) for my (part) days worked or Holidays.

If you do not agree with the defined accepted issue(s), you must provide a written response specifying the nature of the disagreement within seven (7) calendar days of receipt of this letter to me. You are reminded that any notification of disagreement with the defined accepted issues is not an opportunity or forum to raise additional unrelated allegations of discrimination. (See NEEOISO Acceptance letter, Eric Wilson, 1E985-0006-13, 28 June 2013.)

17. I am seeking to be made whole and damages.

Sworn to and Submitted, 19 November 2013,

1819 So 104th ST,

Seattle, WA 98168

Cell 206 331-1990 Treke@hotmail.com



UNITED STATES POSTAL SERVICE EQUAL EMPLOYMENT OPPORTUNITY IN THE MATTER OF:

LANCE P MCDERMOTT 1819 S 104th St Seattle WA 98168-1647 Complainant,

V.

PATRICK R. DONAHOE Postmaster General United States Postal Service Western Area Agency. Delivery Confirmation Complainant: 0312 2120 0000 4198 2432

Apr 14

Agency Case Number: 4E-980-0032-14

Date Formal Filed: March 14, 2014

DISMISSAL OF FORMAL EEO COMPLAINT

The agency acknowledges the receipt of the formal complaint of discrimination referenced above. Enclosed is PS Form 2570, EEO Dispute Resolution Specialist's Inquiry Report. This is the Postal Service's final decision on the above-cited discrimination complaint.

Specific Issue(s): You allege harassment based on Retaliation (Prior EEO Activity) and Disability (Color Blind) when:

 On April 4, 2013 your supervisor filed a false threat report and emailed the Postal Inspectors that you were stealing Postal property;

2. On April 8, 2013 the Postal Inspectors violated your rights when they detained you, searched your car and took your personal property;

On May 30, 2013, you were placed on enforced leave for your FNILA¹ protected condition and since you have not been paid for your part days worked or Holidays;

- 4. On July 1, 2013 your Supervisor called the Police Department and reported you as an ex-employee and a threat, and you were searched for weapons by the Police;
- 5. On July 1, 2013 your Supervisor demanded you fill out a light duty/reasonable accommodation request for FMLA protected leave, called the Postal Inspectors who searched your belongings and your car, took your badge and escorted you out of the building;

P.O. Box 21979 Tampa, FL 33622-1979

In issues 3 and 5, you made reference to your Family and Medical Leave Act (FMLA) protected condition. While FMLA protects employees from adverse action for leave taken for FMLA certified conditions, the FMLA does not fall under the jurisdiction of the EEOC. The enforcement of the Familia and Medical Leave Act is committed by law to the U. S. Department of Labor which has regulations and established procedures to accomplish this statutory obligation. See 29 U.S.C. §26 29 U.S.C. §2617 and 29 C.F.R. §825, Subpart D.

6. On September 1, 2013, your Supervisor refused your return to work documents, ordered you to leave the facility and called the Postal Inspectors who removed you from the building; and

7. On, or around, December 30, 2013, you received an invoice for \$794.10.

Chronology

You were a Maintenance Mechanic MPE at the agency's Seattle Priority Mail Annex in Kent, Washington at the time of the alleged discriminatory action. The record reflects that you requested pre-complaint processing on February 2, 2014, and received a Notice of Right to File an Individual Complaint of Discrimination (PS Form 2579-A) on March 5, 2014. Subsequently, on March 14, 2014, you filed a formal complaint of discrimination with the agency.

Analysis and Conclusion

You allege harassment based on Retaliation (Prior EEO Activity) and Disability (Color Blind) when:

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29 C.F.R. §1614.107(a)(3)) calls for the dismissal of a complaint that is the basis of a pending civil action in a United States District Court in which the complainant is a party. Such dismissals prevent a Complainant from simultaneously pursuing both administrative and judicial remedies on the same matters, wasting resources, and creating the potential for inconsistent or conflicting decisions and in order to grant due deference to the authority of the federal district court. See Thomas v. National Credit Union Administration, EEOC Appeal No. 0120064892 (April 9, 2007). See also, Baylink



v. Department of Veterans Affairs, Appeal No. 01A53457 (September 29, 2005) (Citing Shapiro v. Department of the Army, EEOC Request No. 05950740 (October 10, 1996); Stromgren v. Department of Veterans Affairs, EEOC Request No. 05891079 (May 7, 1990); and Kotwitz v. U.S. Postal Service, EEOC Request No. 05880114 (October 25, 1988)).

The evidence in the record reveals that on November 7, 2013, you filed a civil action, styled Lance McDermott v. U.S. Postal Service, Et Al., Civil Action No. C13-2011, in the United States District Court for the Western District of Washington. The record further discloses that the claims raised therein are the same as those raised as issues 1-6 in the instant complaint.

Therefore, your complaint alleging discrimination as cited above is now dismissed in accordance with 29 C.F.R. §1614.107(a)(3).

You allege harassment based on Retaliation (Prior EEO Activity) and Disability (Color Blind) when:

- 1. On April 4, 2013 your supervisor filed a false threat report and emailed the Postal Inspectors that you were stealing Postal property;
- 2. On April 8, 2013 the Postal Inspectors violated your rights when they detained you, searched your car and took your personal property;
- 3. On May 30, 2013, you were placed on enforced leave for your FMLA protected condition and since you have not been paid for your part days worked or Holidays;
- 4. On July 1, 2013 your Supervisor called the Police Department and reported you as an ex-employee and a threat, and you were searched for weapons by the Police;
- 5. On July 1, 2013 your Supervisor demanded you fill out a light duty/reasonable accommodation request for FMLA protected leave, called the Postal Inspectors who searched your belongings and your car, took your badge and escorted you out of the building;
- 6. On September 1, 2013, your Supervisor refused your return to work documents, ordered you to leave the facility and called the Postal Inspectors who removed you from the building.

Equal Employment Opportunity Commission (EEOC) Regulations 29 C.F.R. §1614.107(a)(1) provides that prior to a request for a hearing in a case, the agency shall dismiss an entire complaint that fails to state a claim under 29 C.F.R. §1614.103 or 29 C.F.R. §1614.106(a) or that states the same claim that is pending before or has been

decided by the agency or the Commission. The Commission has held that the same claim is one that sets forth identical matters. Terhune v. United States Postal Service, EEOC Request No. 05950907 (July 18, 1997). For purposes of determining whether a new complaint states the same claim, the Commission focuses on practice(s) of the agency about which the complainant complains. Meros v. Department of Commerce, EEOC Request No. 05950690 (January 10, 1997).

The issues raised in your instant complaint, as stated above, are identical to those raised in your previous EEO Complaint Number 1E-985-0001-14 and 1E-985-0006-13.

Agency Case No. 1E-985-0001-14 was dismissed procedurally on January 24, 2014. You did not appeal. Issues 3-6 were dismissed for prior selection. You filed an MSPB appeal on those issues 148 days prior to your filing a formal complaint. Issues 2-6 were dismissed, or also dismissed, for stating the same claim as prior complaint, Agency Case No. 1E-985-0006-13. Issue #1, as stated below, was dismissed for untimely contact.

- You received a Final Agency Decision on November 4, 2013 regarding EEO Complaint Number 1E-985-0006-13. In Complaint Number 1E-985-0006-13 the Final Agency Decision addressed the issues of, among others, when on April 8, 2013 the Postal Inspectors removed the machete from your car, on April 8, 2013 you were requested by your manager to participate in the District Reasonable Accommodation Committee and/or request light duty based on your restrictions and on May 30, 2013 you were placed on Enforced Leave and instructed to leave the building.
- Regarding issue #2, this is the identical issue that was extensively investigated in EEO Complaint Number 1E-985-0006-13. Regarding issues #3, #4, #5 and #6, these are extensions of your Enforced Leave from May 30, 2013, for which you are still out as of the date of this decision letter. The issue regarding your Enforced Leave from May 30, 2013 until present was extensively investigated in EEO Complaint Number 1E-985-0006-13 and included your light duty/DRAC request, incorrect pay, management refusing your medical documentation and you not being allowed into the building.
- The Office of Federal Operations has affirmed the dismissals of complaints where the matters raised are identical to those raised in a previous complaint or request for precomplaint counseling. See generally Terhune, supra. See Rainville v. U.S. Postal Service, EEOC Appeal No. 01A51952 (May 4, 2006) (identical issue settled in a previous complaint) and Porter v. U.S. Postal Service, EEOC Appeal No. 01A02013 (February 12, 2003) (identical issues previously decided by the Commission). See also, Postal Service, EEOC Appeal No. 01A24892 (January 30, 2003) and Postal Service, EEOC Appeal No. 01A14221 (November 5, 2002) (termination claims identical to those raised in complaints under investigation); Mozee v. U.S. Postal Service, EEOC Appeal No. 01A20805 (October 16, 2002) and Bailey v. U.S. Postal Service, EEOC Appeal No. 01A20804 (October 11, 2002) (continuing denial of a requested accommodations identical to previous accommodation complaints).



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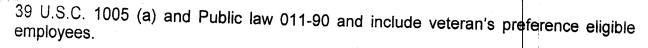
Issues #2, #3, #4, #5 and #6 raised in the instant complaint are merely a reiteration and/or extension of the previous complaint, 1E-985-0006-13. There is no indication that the original fact pattern is distinctly different from that of the instant complaint; thus, there is nothing in the record that would render these issues in the instant complaint independent from 1E-985-0006-13.

Therefore, issues 1-6 of your complaint are identical to a previous complaint and is now dismissed in accordance with 29 C.F.R. §1614.107(a)(1) as stating the same claim that is pending before or has been decided by the agency or Commission.

You allege harassment based on Retaliation (Prior EEO Activity) and Disability (Color Blind) when:

- 1. On April 4, 2013 your supervisor filed a false threat report and emailed the Postal Inspectors that you were stealing Postal property;
- 2. On April 8, 2013 the Postal Inspectors violated your rights when they detained you, searched your car and took your personal property;
- 3. On May 30, 2013, you were placed on enforced leave for your FMLA protected condition and since you have not been paid for your part days worked or Holidays;
- 4. On July 1, 2013 your Supervisor called the Police Department and reported you as an ex-employee and a threat, and you were searched for weapons by the Police;
- 5. On July 1, 2013 your Supervisor demanded you fill out a light duty/reasonable accommodation request for FMLA protected leave, called the Postal Inspectors who searched your belongings and your car, took your badge and escorted you out of the building;
- 6. On September 1, 2013, your Supervisor refused your return to work documents, ordered you to leave the facility and called the Postal Inspectors who removed you from the building.

29 C.F.R. §1614.302(a)(1) defines a "mixed case complaint" as a employment discrimination filed with a Federal agency based on race, sex, national origin, age, or handicap related to or stemming from an action that can be appealed to the Merits Systems protection Board (MSPB). A "mixed case appeal" is defined at 29 C.F.R. §1614.302(a)(2) as an appeal filed with the MSPB that alleges that an appealable agency action was effected, in whole or in part, because of discrimination on the basis of race, color, religion, sex, national origin, age. Issues which can be appealed to the MSPB are described at 5 C. F.R. §1201.3 and include *Enforced Leave*. Individuals who can appeal to the MSPB are identified in



Since this is a mixed case, you may elect initially to file either a mixed case complaint with the agency or a mixed case appeal directly with the Merit Systems Protection Board (MSPB) pursuant to 5 C.F.R. §1201.151, but not both. See 29 C.F.R. §1614.302(b). EEOC regulations, specifically 29 C.F.R. §1614.107(a)(4), provide that an agency shall dismiss a complaint where the complainant has first raised a "mixed case" issue in an appeal to the MSPB and, therefore, made the election contemplated by 29 C.F.R. §1614.302.

The record establishes that you filed an appeal with the MSPB concerning the same action challenged in issues 1-6 of the instant complaint. You filed your MSPB appeal on June 25, 2013 and the appeal is docketed under MSPB Docket No. 0201303990 and is pending a decision. In contrast, your formal complaint was filed on March 14, 2014, or 262 days after you filed your MSPB appeal. Since you have made an election to proceed before the Merit Systems Protection Board, Issues #1-6 in your formal complaint of discrimination is now dismissed in accordance with 29 C.F.R. §1614.107(a)(4). See Rodriguez v. U.S. Postal Service, EEOC Appeal No. 0120080575 (February 7, 2008) and Fuller v. U.S. Postal Service, EEOC Appeal No. 0120065001 (October 19, 2007), citing Hammond v. General Services Administration, EEOC Request No. 05940428 (August 25, 1994).

7. On, or around, December 30, 2013, you received an invoice for \$794.10.

Regulations found in 29 C.F.R. 1614.107(a) state that prior to a request for a hearing in a case, the agency shall dismiss an entire complaint: (1) that fails to make a claim.

In this complaint, you allege that you received an invoice indicating that you were in debt in the amount of \$794.10. You indicated that you were not told what the debt was for All issues related to the collection of a postal debt fall within the Debt Collection Act. The Commission does not have jurisdiction over Debt Collection Act disputes.

Matters concerning debt collection should be presented to the Judicial Officer:

Judicial Officer 2101 Wilson Blvd., Suite 600 Arlington, VA 22201-3078

T. M.

The Debt Collection Act, 31 U.S.C. 3711 et seq., mandates that monetary disputes involving an agency of the United States government and any claimed debtor must be resolved through the provisions of the Debt Collection Act. The Commission has previously held that challenges to agency's actions under the Debt Collection Act are not within the scope of the EEO complaint process and the Commission's jurisdiction. See

Baughman vs. Department of Army, EEOC Appeal No. 01900865 (February 26, 1990). The proper forum for complainant to challenge the appropriateness of the collection process and validity, of his debt is through the administrative process of the Debt Collection Act. As you are essentially alleging violations of the Debt Collection Act by challenging the existence of the debt the Commission determines that complainant's allegations are not within the scope of its jurisdiction, and, as such, fails to state a claim. Amato v. Department of the Army, EEOC Appeal No. 0120064457 (July 18, 2007)(Complainant was sent a demand letter and his wages were garnished).

The Commission has consistently held that an employee cannot use the EEO complaint process to lodge a collateral attack on another forum's proceeding. Kleinman v. U.S. Postal Service, EEOC Request No. 05940585 (September 22, 1994); Lingad v. U.S. Postal Service, EEOC Request No. 05930106 (June 24, 1993). See also Quiney v. U.S. Postal Service, EEOC Appeal No. 0120091977 (April 24, 2009) (the Commission found that the complainant's claim based on sex and age that she was issued a letter requesting that she repay monies in accordance with a settlement agreement was a collateral attack on the proceedings of the Debt Collection Act process; Testa v. U.S. Postal Service, EEOC Appeal 01A51138 (February 23, 2005) (the Commission found that the complainant's claim based on sex, disability, and reprisal that he was notified of the agency's intent to collect a payroll error by making deductions from his pay check in defiance of judicial orders was a collateral attack on the administrative process of the Debt Collection Act); and Magnuson v. U.S. Postal Service, EEOC Appeal No. 01A33403 (August 25, 2003) (the Commission found that the complainant's claim based on age and reprisal that a Judge issued a ruling that he had not established a basis for relieving him of a liability of \$20,000 was a collateral attack on the Debt Collection Act).

Therefore, your complaint alleging discrimination as cited above in issue # 7 is now dismissed as failing to state a claim in accordance with 29 C.F.R. 1614.107(a) (1).

Appeal to the Equal Employment Opportunity Commission

Opportunity Commission within 30 calendar days of the date of your receipt of the Agency's final action, or, if you are represented by an attorney, within 30 calendar days of your attorney's receipt of this action. The appeal must be in writing and filed with the Director, Office of Federal Operations, Equal Employment Opportunity Commission, P.O. Box 77960, Washington, D.C. 20013-8960, or facsimile to (202) 663-7022. The complainant should use EEOC Form 573, Notice of Appeal/Petition, (attached to the agency's decision) and should indicate what he or she is appealing. Any supporting statement or brief must be submitted to the EEOC within 30 calendar days of filing the appeal. A copy of the appeal and any supporting documentation must also be submitted to the agency's designated office: National EEO Investigative Services Office, P.O. Box 21979, Tampa, FL 33622-1979. In or attached to the appeal to the EEOC, you must

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certify the date and method by which service of the appeal was made on the agency's

Eailure to file within the 30-day period could result in the EEOC's dismissal of the appeal unless you explain, in writing, extenuating circumstances which prevented filing within the prescribed time limit. In this event, extending the time limit and accepting the appeal will be discretionary with the EEOC.

If you file an appeal with the EEOC's Office of Federal Operations, you may thereafter file a civil action in an appropriate U.S. District Court within 90 calendar days of your receipt of the Office of Federal Operations' decision. A civil action may also be filed after action on your appeal to the EEOC, if you have not received a notice of final action on your appeal.

Right to file a civil action

In lieu of filing an appeal with the Equal Employment Opportunity Commission, you may file a civil action in an appropriate U.S. District Court within 90 calendar days of your receipt of this decision. If you choose to file a civil action, that action should be captioned Lance P. McDermott vs. Patrick R. Donahoe, Postmaster General, U.S. Postal Service. You may also request the court to appoint an attorney for you and to authorize the commencement of that action without the payment of fees, costs, or security in such circumstances as the court deems just. Your application must be filed within the same 90-day time period for filing the civil action.

Ismael a. Medina

April 17, 2014

Ismael A. Medina EEO Services Analyst

Date

Attachment:

- 1. PS Form 2570, EEO Dispute Resolution Specialist's (DRS) Inquiry Report
- 2. EEOC Form 573, "Notice of Appeal/Petition"

Case 2:16-cv-00377-JCC Document 1-8 Filed 03/14/16 Page 29, of 33 Motion For Notice of Right to File Class Complaint POSTAL SERVICE TO: Class Agent Name (First, MI, Last) Re: Case No. Ver une t E+985-044-12 This notice will attest to the fact that on ..., I advised you of the actions taken concerning the alleged discrimination that you brought to my attention. If the matter that you raised during the pre-complaint processing stage has not been resolved, you have the right to file a formal complaint within 15 calendar days of the date you receive this notice. If you decide to file a formal complaint, your complaint must be put in writing and signed by you or your attorney, if you retained one to represent you, I am providing you with PS Form 2565, EEO Complaint of Discrimination in the Postal Service, for this purpose. Your complaint must be mailed or delivered to: NEEOISO - Formal Complaints U.S. POSTAL SERVICE P.O. BOX 21979 TAMPA, FL 33622-1979 In accordance with 29 C.F.R. §1614.204(a) (1), (2), and (3): A "class" is a group of employees, former employees or applicants for employment who, it is alleged, have been or are being adversely affected by an agency personnel management policy or practice that discriminates against the group on the basis of their race, color, religion, sex, national origin, age (40+), disability, or genetic information. A "class complaint" is a written complaint of discrimination filed on behalf of a class by the agent of the class alleging that: (i) the class is so numerous that a consolidated complaint of the members of the class is impractical; (ii) there are questions of fact common to the class; (iii) the claims of the agent are typical of the claims of the class; (Iv) the agent of the class, or, if represented, the representative, will fairly and adequately protect the interests of the class. An agent of the class is a class member who acts for the class during propessing of the class complaint. A class complaint must contain the following information: (1) Your name, address, position, and level; As the agent of the class, you have a regulatory requirement to report immediately a change in your mailing address to the address below: NEEOISO-EEO - Contact Center U.S. POSTAL SERVICE P.O. BOX 21979 TAMPA, FL 33622-1979 (2) The specific action or matter complained of, the date of occurrence, and the names of the official(s) who took the alleged discriminatory action at issue in this complaint; (3) The specific type of discrimination alleged (e.g., race – African American, sex – female); (4) A description of the personnel policy or practice which prompted the complaint and an explanation as to how the policy or practice discriminates against you (the class agent) and the class; (5) The name of the EEO Dispute Resolution Specialist who provided you with this notice and the date you received this Notice of Right to File. Privacy Act Statement Privacy Act Statement: Your information will be used to adjudicate complaints of alleged discrimination and to evaluate the effectiveness of the EEO program, Collection is authorized by 39 U.S.C. 401, 409, 410, 1001, 1005, and 1206. Providing the information is voluntary, but if not provided, we may not be able to process your request. We may disclose your information as follows: in relevant legal proceedings; to law enforcement when the U.S. Postal Service® (USPS®) or requesting agency becomes aware of a violation of law; to a congressional office at your request; to entities or individuals under contract with USPS; to entities authorized to perform audits; to labor organizations as required by law; to federal, state, local or foreign government agencies regarding personnel matters; to the Equal Employment Opportunity Commission; and to the Merit Systems Protection Board or Office of Special

For more information regarding our privacy policies, visit www.usps.com/privacypolicy.

Date Issued

Dispute Resolution Specialist: If you are mailing this notice you must send it by Priority Mail®, Signature Confirmation™ deliver

Your Signature

Signature of Dispute Resolution Specialist

PS Form 2579-B, March 2012

M

Date f

PS Form 2579-B, Notice of Right to File Class Complaint, 10 November 2012

In accordance with 29 C.F.R. 1614.204 I am of a Class of employees and former employees who have been adversely affected by the U.S. Postal Service's centralized EEO claims investigation office located in Tampa, FL.

The centralized EEO claims investigation office's EEO Analysts are not in the local Chain-of-Command and are out of the local jurisdiction of the Administrative Courts they are serving for in proxy for the Postal Service. Administrative or Civil proceeding.

- (i) There are numerous employees and former employees who have been injury by the Agency's centralized EEO claims investigation office located in Tampa, FL.
 - (ii) There are questions of fact common to the Class.
 - (iii) My claims of violations of protected rights by the Agency are typical and common for the Class.
- (iv) I can fairly and adequately protect the interests of the Class. However, given the right to file a Class Action I would endeavor to retain a Class Action Law Firm to represent members of the Class. If Class Action is denied I submitted for review here.
- 1. Lance McDermott

Cell: 206 331-1990

Mail Processing Equipment (MPE) Mechanic, level 9

PMA, 22430 Russell Road, Kent, WA 98032

2. Specific Matters:

- a. U.S. Postal Service EEO Analysts are unlawfully substituting the Agency's "Specific Issues" that are false statements (18 U.S.C. 1001, USPS ELM 661.21) into the federal record of the EEO Complaint Resolution Process for the original Charges of the Employee. This also violates the Federal Rules of Evidence, Rule 607, Hearsay. 29 CFR § 1601.7, "(a) A charge that any person has engaged in or is engaging in an unlawful employment practice..." The Agency's "Specific Issues" are not the original Charges submitted by employees.
- b. U.S. Postal Service EEO Analysts making agency decisions without the required fact-finding and with no appeal.
- (1) EEO Services Analyst Eric Wilson (attachment 1), 16 October 2012, "... all relevant information and evidence will be addressed in the agency's final decision. There is no right to appeal this decision at this time."
- (2) The Agency Acknowledgement, (attachment 2) 30 August 2012, page 5, "There is no right to appeal this decision at this time. (See 29 C.F.R. 1614.107) A copy of this correspondence will be associated with the investigative file and will become a part of the record of this complaint."

A biased employee such as the EEO Analyst is without final decisionmaking authority and cannot bind the employer even if her she had "substantial influence" or played a significant role in the adverse employment decision. Hill v. Lockheed Martin Logistics Management Inc., 354 F.3d 277, 291 (4th Cir. 2004). Therefore, the EEO Analyst's Specific Issues of the Complaint's claims true or lies cannot bind the Postal Service and it cannot legally be non-appealable.

c. EEO Services Analyst Eric Wilson (attachment 1), 16 October 2012, - "All of the items in your letter have been represented in the acceptance letter dated July 23, 2012, as well as acceptance of the amendment letters dated August 13 & 30, 2012." This is not true.

My Information for Pre-Complaint Counseling, PS Form 2564-A, C. Description of Incident, "I applied for position(s) during Open Season (exhibit 3) and was found to be 'ineligible to apply,' 13 April, by Hoff (exhibit 1)." (attachment 3)

Rebecca S. Pagan wrote the Agency's (attachment 5), "Specific Issue(s)," 23 July 2012, torn from my Charges, - "5. On April 13, 2012, you were advised you had an ineligible rating for the positions you applied for; ..." "You are reminded that any notification of disagreement with the defined accepted issues is not opportunity or forum to

raise additional, unrelated allegations of discrimination." The Agency "Acceptance for Investigation" letter dated 23 July 2012, shows that the Agency took 70-days to respond to my Charges of 2 May 2012 and I had 7-day deadline to respond back.

Rebecca S. Pagan, Agency Acceptance for Investigation, (attachment 6), 13 August 2012. - "You are reminded that any notification of disagreement with defined accepted issues is not an opportunity or forum to raise additional claims."

Brenda K. Hilton, Manager EEO Compliance and Appeals, Agency Acknowledgment Letter (attachment 7), 4 April 2006, - "If you wish amend (add issues of claims that are like or related) to your complaint..." (What happen to the "Compliance and Appeals," i.e. "Appeals"?)

29 § 1601.12, - "A charge may be amended to cure technical defects or omissions, including failure to verify the charge, or to clarify and amplify allegations made therein. Such amendments and amendments alleging additional acts which constitute unlawful employment practices related to or growing out of the subject matter of the original charge will relate back to the date the charge was first received."

My Statement, (attachment 8), 2 October 2012, - "This misrepresents the fact that Dave Hoff "researched" and found that I was ineligible for the position and "based" on this false finding I was "not eligible to apply during Open Season" that was open to everyone else. The fact remains in my training record that I did pass the KSA skill test for the welding position and therefore qualified to be placed on the register." I also have work at and been paid at the higher level Electronic Technician position and therefore, eligible for placement on that register.

d. My original Charges in the Information for Pre-Complaint Counseling, PS Form 2564-A, 2 May 2012, (C.) Description of Incident/Action when "changed" by USPS EEO Services Analyst Rebecca S. Pagan. My charge was that: - "The Agency is not posting all vacancy announcements and promotion opportunities on the bulletin board in the PMA facility for 15 days as required by Handbook EL-312. 734.1."

The Agency's "Acceptance for Investigation" 23 July 2012, 1. - "... you were denied the opportunity at higher level;..."

EEO Acceptance letter, (attachment 9), 10 May 2006, - "2. On March 20, 2006, you were denied a promotion opportunity when Tool & Parts clerk Linda Mainor was promoted to a Supervisor of Maintenance Operations (SMO) position that was not posted on the Official Bulletin Board for 15 days, as required."

EEOC Office of Federal Operations, Decision 1E981004408 (attachment 10), 10 November 2008, page 2, - "The Commission finds that the agency has mischaracterized complainant's claim. A fair reading of the complaint, ... reveals that complainant is, in fact, alleging that he was not selected, because of discrimination/retaliation, for a supervisory vacancy in Tools & Parts... and where and how vacancy announcements are made to employees goes to the merits of his claim, which cannot be resolved without an investigation."

The EEOC already found material misrepresentation of the merits of my Charges by the Agency's "Specific Issues" in 2006. In 2012 the Agency is still mischaracterizing (lying) about my Charges and Claims.

e. Eric Wilson (attachment 1) wrote, - "Your requested expanded explanation of the issues as you perceive them would not alter the agency's investigation of the allegations of discrimination."

My statement (attachment 11), 25 August 2012, - "1. Change of Working Conditions, unlawful contracting - I am a Mail Processing Equipment (MPE) Maintenance Employee and a Union Steward who investigated a Retired Postal Employee Electronic Technician (ET) Charles Neumeister working in the Priority Mail Annex (PMA), 22430 Russell Road, Kent, Washington. I put in a Request for Information (RFI), 28 February 2012, about his retirement, proposal and contract and only received retired ET Charles Neumeister's Notification of Separation, Effective 30 June 2011 (exhibit 1). I again put in a RFI, 6 March 2012, for the proposal, contract and who was working with the retired ET contractor (exhibit 2). I received Neumeister's proposal and information that Engineer and Project Manager Don Hamel was his boss and ET Dennis Livingston was working with him Out-of-Schedule (time & half). I again put in an RFI, 14 May, 21 May, and 29 May 2012 and received "Given on Last RFI," "No MNT 49-10 Found?" (exhibit 3-1), "Relevance" (exhibit 3-2), and "Relevance to PMA" (exhibit 3-4). USPS Seattle Priority Mail Annex Policy, Subject: Contractor's Working On Postal Premises, 1 January 2011, (exhibit 4) states - "Inspection and monitoring documentation of contractor work and related projects for the Seattle Priority Mail Annex is located [in] Maintenance Supervisors office." However, the Maintenance Supervisor Ken Dow, my boss, would not give me a copy of Neumeister's contract. I told Ken Dow that Neumeister was given an unlawful contract and he ignored me. Charles Neumiester was awarded an unlawful contract and I informed my Supervisor Ken Dow as required. I was then completely confounded that Ken Dow asked me to work (not|Out-of-Schedule)

with Neumiester. I said no and Ken Dow returned with Project Manager Don Hamel in tow to give me a "Direct Order" under threat of discharge to work for Neumiester and become part of the criminal activity (exhibit 5). I ask for the "Direct Order" to be in writing and Ken Dow said that, - "I said I don't have to put it in writing." I protested but did the work. Ken Dow charged me with: a) - "failure to follow instruction" (exhibit 6), b) - "Failure to be in Regular Attendance" (exhibit 7) and c) - Failure to "a direct order" (exhibit 8). Ken Dow conducted three (3) back-to-back Investigative Interviews him-self, (and not a non-bias supervisor). In the investigations I clearly said - "Charles was a retired Federal Employee and it was unlawful for him to work Title 18 Section 207" (exhibit 6, question 1). The interviews were given two days before I was to take my first two-week vacation in 15 years. Ken Dow gave me a (1) Letter of Warning, 23 July 2012, and "corrected copy date 7/25/2012 (exhibits 9), when I returned from vacation for: ..."

Eric Wilson, - Acknowledgement and Partial Acceptance of Amendment to Complaint (attachment 12), 30 August 2012, - "11. You were given 3 investigative interviews on July 2, 2012 and subsequently issued a Letter of Warning dated July 23 July, 2012."

Given that 29 CFR § 1601.7,- "(a) A charge that any person has engaged in or is engaging in an unlawful employment practice..." Where is my charge of unlawful actions that my Supervisor Ken Dow and a Manager Don Hamel forced me under threat of being "walked out the door" to work as Public Servant on a criminal contract give to a retired Postal Service Employee? It is also unlawful to give contract to a contractor who cannot provide all of the supplies and equipment to complete the contract (without help of government employees). These criminal charges were also unlawfully removed from my complaint.

f.. Rebecca Pagan (attachment 5), 23 July 2012, - "...If you are dissatisfied with the Postal Service's final agency decision where there has been no hearing or ... you have certain appeals rights."

Eric Wilson (attachment 12), 30 August 2012, page 5, - "There is no right to appeal this decision at this time. (See 29 C.F.R. 1614.107. A copy of this correspondence will be associated with the investigative file and will become a part of the record of this complaint."

Eric Wilson (attachment 1), 16 October 2012, - "... At the conclusion of the investigation and dependent upon you client's election of appeal, an EEOC administrative judge will make a decision regarding the requested clarification, or, alternatively, all relevant information and evidence will be addressed in the agency's final decision. There is no right to appeal this decision at this time."

The Agency is making "we find that" premature decisions of my Charges without my participation without full a neutral investigation and without appeal rights of those decisions. I have a right to a Neutral Decision Maker, Ward v. Village of Monroeville, 409 U.S. 57 (1972).

- 3. Specific Type of Discrimination: Violations of the protected constitutional and statutory rights.
- 4. A Description of the Personnel Policy or Practice: Local Management's failure to conduct the administrative investigations required by the policies, procedures and guidance of the Postal Service and set forth in the EEO Management Directives (29 C.F.R. 1614). National EEO Analysts creating Specific Issues that mischaracterize the Charges and Facts of the EEO Complaint. National EEO Analysts making un-appealable decisions without the required independent fact-finding.

Consideration

In Charles Phillips, Appeal No. 01992787 and Clarence Littlejohn, Appeal No. 01A01596 v. Department of the Navy, 8 June 2000, the Commission found that the Navy's Pilot EEO Dispute Resolution Program failed to comport with 29 C.F.R. 1614. The Commission intended for the ADR program to operate within the Part 1614 process, not replace it. The ADR program may not require an individual to waive his right to an investigation, a hearing or an appeal to the EEOC. The Pilot Program failed to achieve resolution with a "factual record" developed by a Dispute Resolution Specialist (DRS). The Complainants documented the lack of trust in the process wherein they alleged that portions of their intake complaint remain incorrect (Specific Issues). "The final agency decision ignored the contradictory evidence raised in the summary report and drew conclusions for which we find no support in the above described record." ORDER (2) — "upon receipt of this decision, the agency shall immediately suspend the Pilot Program. The agency shall deem all complaints which are currently being processed through the Pilot

Program as unresolved ... (3) Any ADR program which the agency establishes pursuant to 29 C.F.R. 1614.102(b)(2) must satisfy the requirements of 29 C.F.R. 1614 and comport with EEO MD-110, Chapter 3 (November 9, 1999)."

The U.S. Postal Service's EEO Analysis ignore direct evidence submit by employees and insert a false record with their Specific Issues not based on the facts of the Employee's Charges filed. These out-of-state and out-of-jurisdiction of the local Federal Court Contractors cannot be held accountable for their unlawful acts (civil suit). Therefore, these contracts are per se unlawful, hiding from the Federal Court's review and my protected right to sue.

Dumaguit v. Potter, Case No. C-06-2042 JSW, filed in the U.S. District Court for the Northern District of California U.S. Federal District Judge Hon. Jeffry White. Mr. Gerald Dumaguit repeatedly complained to USPS management about ongoing discrimination, harassment and abuse of Filipino workers. As an EEO investigator, responsible for investigating complaints, Mr. Dumaguit hoped his complaints would be taken seriously. Instead, tried to enter the premises, the police should be called. Instead of providing Mr. Dumaguit his retirement that he earned for working for USPS for over thirty years, USPS fired him and stripped him of his benefits and retirement.

The U.S. Postal Service contracted out the work of investigating EEO Complaints after discriminating against and firing one of its own EEOC investigators who complained about discrimination against other Filipino EEO Investigators by Postal Service Managers. Do the Managers that discriminated still have a job????

Postal Bulletin 22191 (10-12-06) (attachment 13), - "This is part of the EEO program improvements implemented in fiscal year 2004 when all EEO investigations were centralized. The hotline will take advantage of proven technology and move the Postal Service further along in its efforts to be a model federal employer. Response time will improve and employees will have more convenient access to the EEO process."

USPSNEWS@WORK (attachment 14), - "One office, better service. That's the reason for the new centralized EEO claims investigation office located in Tampa, FL. The new office reports to Labor Relations Vice President Tony Vegliante. The office will consolidate USPS EEO investigations under one manager. A staff of professional EEO analysts will monitor investigations conducted by private independent contract investigators. ... 'This new process will be fairer and more impartial for employees, investigators and USPS,' said VP Tony Vegliante. These neutral investigators - trained in accordance with EEO Commission policy and regulations - will perform unbiased investigations..."

Postal Service Policy on Workplace Harassment (attachment 13), 25 September 2006, - "Management Responsibility – All managers and supervisors are responsible for preventing harassment and inappropriate behavior that could lead to illegal harassment and must respond promptly when they learn of any such conduct. Any manager or supervisor who receives a complaint must see that a prompt and thorough investigation is conducted and ensure the harassment/inappropriate conduct does not happen again. Investigations of all forms of harassment must be done in accordance with the 'Initial Management Inquiry Process' (IMIP). Materials are available in Publication 552, manager's guide to Understanding Sexual Harassment. When harassment or inappropriate conduct is found, managers must take prompt and effective corrective action. ... Retaliation against employees who raise a claim of harassment, report inappropriate conduct, or provide evidence in any investigation, is illegal and can result in disciplinary action, and should be referred to the OIG...."

ELM 664, - "b. Any information that causes the employee to believe that there has been a violation of a federal criminal statute or any law or regulation directly or indirectly related to the responsible of the Postal Service." 666.18, - "No one may take or fail to take a personnel action, or threaten to do so, with respect to any employee or applicant for employment because the employee or applicant discloses information that he or she believes evidences: a. A violation of any law, rule, or regulation, or b. A gross waste of funds, gross mismanagement, and abuse of authority..." 666.32, - "Upon receipt of the allegations, the Office of the Inspector General will conduct a preliminary review of the allegations..."

Steps for Managers to Address Workplace Harassment, (attachment 14), September 2009, shows that management must respond promptly and begin the IMIP process before communicating the EAP and EEO options

to the employee. Step 4 requires "If criminal action has occurred notify Postal Inspection Service... Report to the OIG any ..." Management when notified of harassment does not conduct the IMIP process, does not report criminal required by the federal regulations. Therefore the employee's sole recourse is to use the Contracted EEO process processing and investigating retaliation complaints.

Resolution:

I ask that the centralized EEO claims investigation office located in Tampa, FL be closed and the EEO Analysts' responsibility for the prompt IMIP.

I seek the return of the investigations beyond the Chain-of-Command's ability to investigate for violation of any law, rule, or regulation, harassment, inappropriate conduct, gross waste of funds, gross mismanagement, abuse of responsibility and authority to investigate employee conduct issues.

I seek injunctive relief with a ban on the EEO Analysts or any Postal Service Official from creating "Specific Issues" from the Complainant's EEO Charges without their participation.

I also seek a ban against any Postal Service Official making un-appealable EEO Complaint decisions before the required independent fact-finding investigation has been completed.

1819 So 104th ST

Seattle, WA 98168 Home: 206 763-6268

Acres 1

Email: treke@hotmail.com

NATIONAL EEO INVESTIGATIVE SERVICES OFFICE



October 16, 2012

Delivery Confirmation No.: Complainant: 0312 0860 0000 7122 0853

Lance McDermott 1819 So 104th St. Seattle WA 98168

Re: Response to Objection to Accepted Issues, Lance McDermott, Complainant EEO Complaint No.: Agency Case Number: 1E-985-0004-12

Date Formal Filed: June 21, 2012

Mr. McDermott:

This is in response to your letter dated October 2, 2012, received in this office on October 5, 2012, regarding your disagreement with the identification of the accepted issues. All of the items in your letter have been represented in the acceptance letter dated July 23, 2012, as well as acceptance of amendment letters dated August 13 & 30, 2012. Your requested expanded explanation of the issues as you perceive them would not alter the agency's investigation of the allegations of discrimination. Therefore, the accepted issues will remain the same as stated in the acceptance letter dated June 21, 2012.

A copy of your objection to the accepted issues will be added to the investigative file. When the investigator contacts you, you may include your additional information in the affidavit that will be requested. At the conclusion of the investigation and dependent upon your client's election of appeal, an EEOC Administrative Judge will make a decision regarding the requested clarification, or, alternatively, all relevant information and evidence will be addressed in the agency's final decision. There is no right to appeal this decision at this time.

Eric Wilson
Eric Wilson

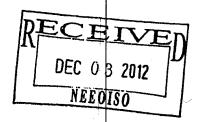
EEO Services Analyst

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Office of Federal Operations
Equal Employment Opportunity Commission
Ref: Case #1E-985-0004-12
P.O. Box 77960
Washington, D.C. 20013-8960

28 November 2012

Karla M. Malone, USPS A/Manager EEO Services
Leslie Cedola, Manager, EEO Services
Eric Wilson, USPS EEO Services Analyst
Rebecca S. Pagan, USPS EEO Analyst
Jennifer Jasrvie, USPS EEO Contact Center
USPS EEOISO-FAD/National EEO Services Office
PO Box 21979
Tampa, FL 33622-1979



To Whom It May Concern,

- 1. I am writing in reply to the USPS EEO Contact Center, Jennifer Jarvie's letter (exhibit 1), dated 11/19/12, closing my recent EEO Complaint. I did mail send a request for Right to File for EEO#1E-985-0004-12, copies of the Pre-Complaint Form dated 10/29/12 before the 10-day limit and made Motions for Class Action consideration to the USPS EEO Services Office. FAD Complants received theirs 16 November 2012 and Eric Wilson who was "handling" my other EEO Complants received his 19 November 2012 (exhibit 3). I also sent the EEOC OFO a copy of the request for Right to file a civil complaint for EEO#1E-985-0004-12. But did not send the OFO a copy of the Pre-Complaint Form or the Motions for Class Action I thought had to be consider first by the USPS EEO Services Office. Therefore since the USPS EEO Service Office received and/or the two Class Actions be also accepted for processing.
- 2. I am also reply to the correspondence from Karla Malone, A/Manager EEO Services (exhibit 2), dated 20 November 2012.
- a. Manager Karla Malone claims that the EEOC administrative process starts (29 C.F.R. 1614(e)) with the formal complaint. This is wrong, 29 C.F.R. 1614 clearly states "e) The agency shall complete its investigation within 180 days of the date of filing of an individual complaint..." My EEO Complaint (informal) was filed 2 May 2012 (exhibit 4). The letter from administrative complaint process" and that the —"... submission of the enclosed forms ensures prompt processing" of the complaint.
- b. Manager Karla Malone claims that my complaint is "...currently under investigation." However, the Investigator Robert E. Campbell who sent me 148 questions in violation of the FRCP, was fired by EEO Services Manager Leslie Cedola (exhibit 6), 16 October 2012. I do not see in the "administrative process" or any other law, rule or regulation that gives the right of "dopotected rights are violated. The "new" investigator Willie R. Hargis has not contacted me. I objected to the false Issues and was told—"...the issues as you perceive them would not alter the agency's investigation..." and "There is no right to appeal this decision ..." (exhibit 6-2). I was not allowed to voluntarily (EEOC Appeal No. 01985294, June 8, 2000) participate in the creation of the Agency's Issues of my claims.

LANCE P MCDERMOTT 1819 S 104TH ST SEATTLE

WA 98168-1647

Agency Case No: 1E-985-0004-12

Dear Lance McDermott:

The attached information was submitted after the completion of the investigative file. Please add these documents to your copy of the recently submitted file.

If you have any questions, please feel free to contact me at the number below.

Sincerely,

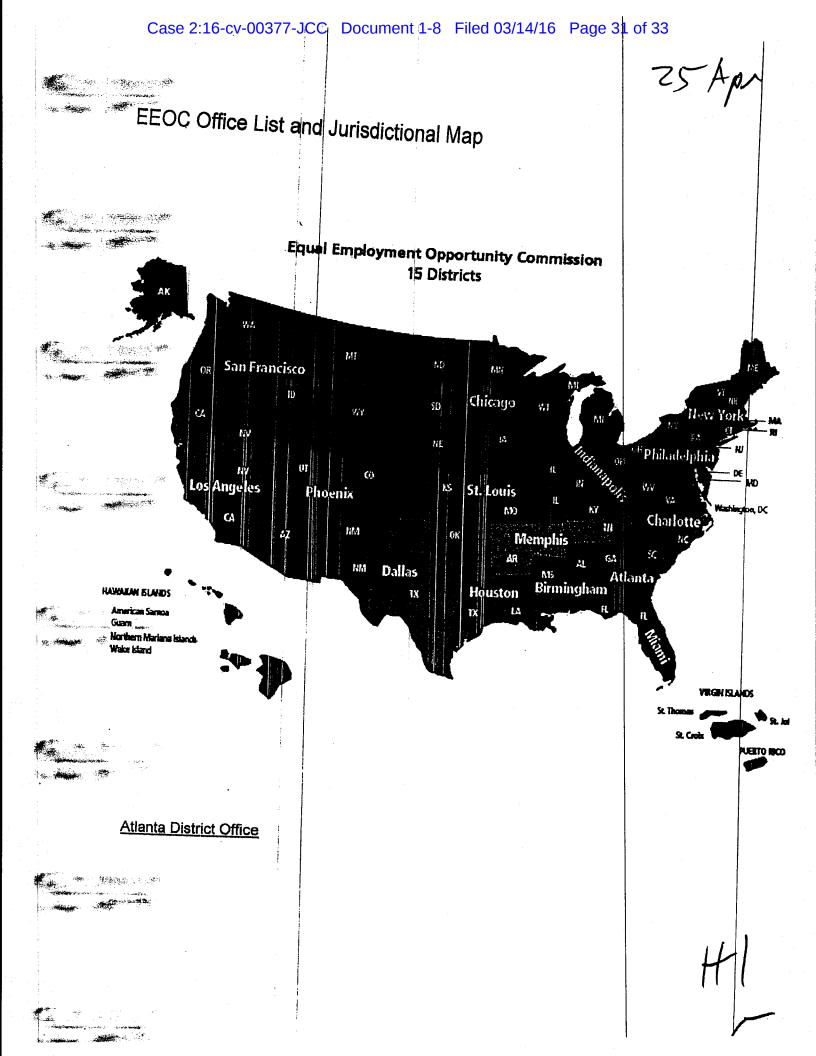
Eric M. Wilson EEO Services Analyst

cc: Margaret M. Boyle
Manager, EEO Compliance and Appeals, Western Area

Enclosure

PO Box 21979 Tampa FL 33622-1979 Tel. (813) 739-2017 FAX (651) 306-6576

Margaret M. Boyle 1823 10th Ave. W Seattle, WA 98119-2947



Case 2:16-cv-00877-JCCWDocument 1-8 Filed 03/14/16 Page 32 of 33

EEO Investigators

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